



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
February 11, 2016**

Minutes of a February 11, 2016, in the Sutherland Room, City Hall

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Dennis Carter-Edwards at 7:00 p.m. in the Sutherland Room, City Hall.

Present:

Andy Cragg
Bill Kimball
Councillor Pappas
Councillor Parnell
Dennis Carter-Edwards, Chair
Peer Christensen

Regrets:

Bill Templeman
Dirk Verhulst
Bruce Stonehouse

Staff:

Ken Doherty, Director of Community Services
Becky Rogers, Manager, Arts, Culture & Heritage Division
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – January 14, 2016

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on January 14, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

Councillor Pappas and Peer Christensen declared an interest in Item 5 (Report ACHAC16-008 – Public Art Sub-Committee Report), as they have both submitted applications to the DBIA Mural project.

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Consent Agenda

Moved by Councillor Parnell

That item 7 be passed as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-010
Heritage Preservation Office Report**

Moved by Councillor Parnell

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-010 dated February 11, 2016, of the Heritage Resources Coordinator, as follows:

That Report ACHAC16-010 with respect to the activities of the Heritage Preservation Office for January 2016 be received for Information.

“CARRIED”

**Heritage Resources Coordinator Division
Report ACHAC16-006
663, 689 and 730 Lily Lake Road**

Moved by Peer Christensen

That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC16-006, dated February 11, 2016, of the Heritage Resources Coordinator, as follows:

- a) That the presentation from the Planner for Subdivision Control and Special Projects regarding the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road be received for information; and**

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- b) That the ACHAC Chair provide a summary of the comments by the Committee on the proposed Zoning By-law Amendment and Draft Plan of Subdivision for 663, 689 and 730 Lily Lake Road.

“CARRIED”

**Heritage Resources Coordinator
Report ACHAC16-007
Urban Planning Initiatives Update**

Councillor Parnell left the meeting at 8:19 p.m. and returned at 8:23 p.m.

Councillor Pappas left the meeting at 8:31 p.m. and returned at 8:47 p.m.

Councillor Pappas left the meeting at 9:00 p.m.

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-007, dated February 11, 2016 of the Heritage Resources Coordinator, as follows:

That the presentation from the Planner, Urban Design be received for information.

“CARRIED”

**Manager, Arts, Culture and Heritage Division
Report ACHAC16-008
Public Art Sub-Committee Report**

Moved by Councillor Parnell

That Report ACHAC16-008 be deferred to the March 10, 2016 Committee meeting.

“CARRIED”

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Manager, Arts, Culture and Heritage Division
Report ACHAC16-009
Division Manager's Report for January 2016

Moved by Andy Cragg

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-009 dated February 11, 2016, of the Manager of Arts, Culture & Heritage Division, as follows:

That the Arts, Culture & Heritage Advisory Committee receive Report ACHAC16-009 for information.

"CARRIED"

Other Business

Ken Doherty reminded the Committee of the Vision 2025 presentation that will be given on February 23, 2016 at 5:30 p.m. in the Council Chambers.

Next Meeting

The Chair indicated that the next scheduled meeting is March 10, 2016.

Adjournment

Moved by Peer Christensen

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:29 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair